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12-07-1998
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #6

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December 7, 1998

12-7-98

BY HAND

U.S. Patent and Trademark Office
Assignment Branch
North Tower Building
Suite 10C35
Washington, D.C. 20231

Attn: Assignment Branch

Re: Change of Name

Dear Sir or Madam:

This letter includes all information as required by Trademark Manual of Examining Procedure § 503.05 (d) for cover sheet requirements under 37 C.F.R. § 3.31 for recordation of trademarks. Please record the enclosed "Change of Name," as set forth in paragraph 4:

- 1) Name of conveying party: Donnelley Marketing, Inc., a Delaware corporation.
- 2) Name and address of receiving party: First Data Solutions, Inc., a Delaware corporation, 1717 Park Street, Naperville, Illinois 60563.
- 3) Nature of Conveyance: Change of Name, executed on August 26, 1997, is attached.
- 4) Please record this change of name as set forth in attached agreement against: U.S. Trademark Registration Nos. 2,098,420 (**DATABASE LINK**), 1,522,851 (**DONNELLEY DIRECT**), 243,081 (**MOTOR REGISTRATION NEWS (stylized)**), 1,806,835 (**PRESORT NAMEBANK**), and 1,129,662 (**PROFIT FINDER**).

TRADEMARK FEE PROCESS
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01 FC:481
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TRADEMARK
REEL: 1829 FRAME: 0715

- 5) Name and address of party to whom correspondence concerning document should be mailed:
- Elisabeth A. Langworthy, Esq.
Sutherland, Asbill & Brennan LLP
1275 Pennsylvania Avenue, N.W.
Washington, D.C. 20004-2415
- 6) Total number of trademark registrations against which to record Change of Name: five.
- 7) Total fee enclosed: \$140.00.
- 8) If the enclosed payment is insufficient, please draw the deficiency from our Deposit Account No. 19-5029. A duplicate copy of this letter is enclosed for charging purposes.
- 9) To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

SUTHERLAND, ASBILL & BRENNAN LLP

By: Elisabeth A. Langworthy
Elisabeth A. Langworthy
Attorney for Registrant

Enclosures

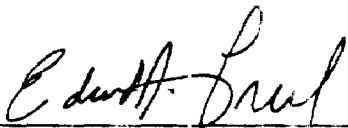
Total number of pages including cover sheet, attachments, and return postal card: 9 (plus duplicate cover sheet and check).

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DONNELLEY MARKETING, INC.", CHANGING ITS NAME FROM "DONNELLEY MARKETING, INC." TO "FIRST DATA SOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1997, AT 11:01 O'CLOCK A.M.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9285130

09-03-98

TRADEMARK
REEL: 1829 FRAME: 0717

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
DONNELLEY MARKETING, INC.**

Donnelley Marketing, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY

FIRST: That the Board of Directors of Donnelley Marketing, Inc., by the unanimous written consent of its members filed with the minutes of the board, duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation to change the name of said corporation, declaring said amendment to be advisable and calling a meeting of the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1. thereof so that, as amended, said Article shall be read as follows:

"1. The name of the corporation is First Data Solutions Inc."

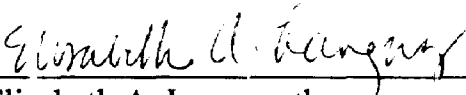
SECOND: That, thereafter, pursuant to a resolution of the Board of Directors of said corporation, the sole stockholder of said corporation executed a Consent adopting the foregoing resolution.

THIRD: That said Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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Respectfully submitted,

SUTHERLAND, ASBILL & BRENNAN LLP

By: 
Elisabeth A. Langworthy
Attorney for Registrant

Enclosures

Total number of pages including cover sheet, attachments, and return postal card: 1 (plus duplicate cover sheet and check).